

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY FACILITIES

DATE: JUNE 6, 2007

COMMITTEE MEMBERS PRESENT:

SUPERVISORS HASKELL
CHAMPAGNE
VANNESS
GERAGHTY
GIRARD

OTHERS PRESENT:

HAL PAYNE, COMMISSIONER OF ADMINISTRATIVE &
FISCAL SERVICES
JOAN SADY, CLERK OF THE BOARD
FRED AUSTIN, BUILDING PROJECT COORDINATOR
WILLIAM THOMAS, CHAIRMAN

SUPERVISORS MASON

COMMITTEE MEMBERS ABSENT:

SUPERVISORS O'CONNOR
F. THOMAS

KENNY

BELDEN

BENTLEY

MERLINO

STEC

CAIMANO

SOKOL

MARV LEMERY, ADMINISTRATOR, FIRE PREVENTION &
BUILDING CODE ENFORCEMENT

ROBERT PHELPS, COMMISSIONER OF SOCIAL SERVICES

MICHAEL JABAUT, DIRECTOR OF ADMINISTRATIVE
SERVICES FOR SOCIAL SERVICES

JULIE PACYNA, PURCHASING AGENT

TODD LUNT, DIRECTOR, HUMAN RESOURCES

MAURY THOMPSON, *THE POST STAR*

CONNIE FARRINGTON, TOWN OF QUEENSBURY

CHARLENE DiRESTA, LEGISLATIVE OFFICE SPECIALIST

Mr. Haskell called the County Facilities Committee meeting of the to order at 8:45 a.m.

Mr. Haskell apprised at the last Committee meeting there had been a request to refer the issue of the location of the Health and Human Services Building to the full Board for consideration at their meeting on June 15, 2007. He added that since that time there had been discussions with the architect and the engineers of the project, who had some new ideas. He further added that on June 15, 2007, the architect and the engineers would present a proposal to construct two buildings, instead of a single building, which, he added, they said could be done at less expense to the County.

Mr. Haskell suggested that the motion from the previous meeting be tabled until after the presentation. He added that the issue could then be brought before the Board at the July 20, 2007 meeting.

Motion was made by Mr. Girard, seconded by Mr. VanNess and carried unanimously to table action on the resolution approved at the May 25, 2007 meeting of the County Facilities Committee.

As there was no further business to come before the County Facilities Committee, on motion made by Mr. Girard and seconded by Mr. VanNess, Mr. Haskell adjourned the meeting at 8:47 a.m.

Respectfully submitted,

Charlene DiResta, Legislative Office Specialist